



# **AUTORIDERS**

## **RENT - A - CAR**

### **GIST OF THE PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF AUTORIDERS INTERNATIONAL LIMITED HELD OF THURSDAY, 30<sup>TH</sup> SEPTEMBER 2021 AT 4.30 P.M.**

#### **1. Date, Time and Venue of the Meeting:**

As per the notice dated 4<sup>th</sup> September 2021, the Thirty- Sixth Annual General Meeting (AGM) of the Company was held on Thursday, 30<sup>th</sup> September 2021 at 4.30 p.m. at the Registered Office of the Company at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054.

#### **2. The details of members present in the meeting:**

The details of members present in the meeting are as follows:

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
In Person	0	5	5
Through Proxy	0	0	0
Video Conference	No video conference facility was provided by the Company		
<b>Total</b>	<b>0</b>	<b>5</b>	<b>5</b>

#### **3. Brief details of items deliberated at the Meeting and result thereof:**

Mr. Chintan Patel- Managing Director and Chief Executive Officer (CEO) of the Company chaired the proceedings and welcomed the members to the Thirty Sixth AGM of the Company. He then informed the members about the impact of COVID-19 on the business and profits of the Company and the ways to revive the business.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Board Members present on the dias to the members of the company and with permission of the members, Notice of the 36<sup>th</sup> Annual General meeting along with the Explanatory Statement, the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021 and the Report by the Statutory Auditor on Standalone Financial Statements were taken as read as it did not contain any qualification.

The Chairman then invited participation of the members of the company for discussing the queries raised by the members at the meeting.



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Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the operations of the company. The Chairman responded to all queries to the satisfaction of the members.

The Chairman then informed the members that as per the provisions of the Companies Act, 2013 and relevant Listing Regulations, the Company had provided e-voting facility to the members to enable them to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Wednesday, 22<sup>nd</sup> September, 2021. He further informed that the e-voting period was open from 27<sup>th</sup> September 2021 at 9:00 a.m. and ended on 29<sup>th</sup> September 2021 at 5.00 p.m.

The Chairman informed that members, who have not cast their vote electronically, may cast their vote at the AGM. The Chairman then ordered a poll. He informed the members, that members who have casted their vote electronically, would not be eligible to vote again.

The Chairman further informed that Ms. Sonali Gamne, Practising Company Secretary, was appointed as the Scrutinizer for independently carrying out the voting process in a fair and transparent manner and that she will submit consolidated scrutiniser's report (e-voting and poll) of the total votes cast in favor or against, if any, to the Chairman.

He further informed the members that the results of voting on each Resolution would be determined by adding the votes of poll in favour/against the Resolution with votes cast electronically in favour/against the same Resolution.

Thereafter, the following Resolutions as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting were read by the Chairman:

<b>Sr. No</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors.	Ordinary Resolution
2	To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer herself to be appointed as a Director of the Company.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	To regularize the appointment of Mr. Pranav Salil Kapur (DIN: 07813604) and designate him as a Non- executive Independent Director of the Company.	Special Resolution



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### **4. Manner of Approval**

Pursuant to the provisions of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for poll was made available to the members who were present at the Meeting and who had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e 30<sup>th</sup> September, 2021.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

The Chairman then thanked all the members for their presence and support and after that the 36<sup>th</sup> AGM stood closed.

The Annual General Meeting of the Members of the Company concluded at 5.00 PM.

**For Autoriders International Limited.**

A handwritten signature in blue ink, appearing to read 'Dhumal', with a horizontal line underneath.

**ACS Sweety Dhumal**  
**Company Secretary & Compliance Officer**  
**Address:- 4A, Vikas Centre,**  
**104, S.V.Road, Santacruz-W,**  
**Mumbai- 400054**

**Date:-01.10.2021**  
**Place:-Mumbai**